HOUSING AUTHORITY OF THE CITY OF CHILTON 312 Bonk Street

Chilton, WI 53014

Phone: (920) 849-7042 Fax: (920) 849-2226 Website: chilton.govoffice.com

Regular Meeting March 9, 2022 Minutes Community Room Stanton Place

Vice Chairman Peggy Loose called the regular meeting of the Housing Authority of the City of Chilton to order at 8:00 a.m.

- 1. Roll Call Kasper, Weber, Gebhart present. Pagel absent. Connors present as recording secretary.
- 2. Minutes Weber moved to accept the minutes of the regular February 9, 2022 meeting as submitted. Motion seconded by Kasper and carried.
- 3. Audience Participation: None
- 4. Executive Director's report
 - a. Financial Balance in checking as of 03/01/2022 is: \$77,913.74 CFP: \$0: Savings Account: \$2,133.34: Operating Reserve: \$59,801.70
 - b. Status of apartments: Stanton Place: 32 units occupied, Ten (10) names on the waiting list. The waiting list was recently purged and updated Family 12 units occupied Nine (9) names on the waiting list. The waiting list was recently purged and updated.
 - c. Invoices and other transactions are as follows: February invoices in the amount of \$21,797.17.00 were reviewed and approved and March invoices to date in the amount of \$6,288.03 also approved. Deposits for February \$21,313.68. March deposits to date \$14,244.00.
- 5. New Business
 - a. January financials reviewed.
 - b. Notification was received from HUD that Housing Authority Inspections will occur on Monday, March 14.
 - c. Operating subsidy litigation according to the law firm, we can expect to received payment in the next several weeks.
 - d. Commissioner training was facilitated by Connors. Further training will occur in the upcoming month.
 - e. Proposals were reviewed for the Steenport Lane roofs. The contract has been awarded to Overhead Solutions, Suamico, WI.

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Colleen Connors, Executive Director

Dated: March 9, 2022

Meeting adjourned at 9:10 a.m.